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## **NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION NOTIFICATION MONDAY, APRIL 7, 2003**

**CONSENT AGENDA:** 1) Voucher List for Payment; 2) Board of Supervisors Minutes: March 10 & 17, 2003; 3) Back Tax Land Deed: 55 parcels, Sun Valley Area; 4) Assessment and Tax Roll Corrections; 5) Approval of Democratic Committee Precinct Committee Persons for Holbrook #1, #2; Winslow #2, #4, #5 and Cedar Hills; 6) Juvenile Justice System Report: February; 7) Clerk of the Superior Court Report: February; 8) Pinetop Justice Court Report: January & February; 9) Justice Court Reports:(February) Holbrook; Snowflake; Kayenta; Show Low ; Winslow; 10) Constable Reports: (February) Holbrook 1, Pinetop 6; Snowflake 3; Show Low 5; 11) Public Works: Name existing roads: Pinedale area: Capps Meadow Road, Capps Ranch Road, Capps Trail, Twin Corral & Star Bright Lane; Taylor area: Hart Ranch Road; Sun Valley area: Gorrel Road; White Mountain Lake area: Kennedy Lane & Wolf Den Circle; Heber/Overgaard area: Garvin Hill Road; 12) Public Works: Change traffic along Forest Park Drive in the Overgaard Area and designate Forest Park Drive as the through street except at Mogollon Drive **Approved**

**9:10 ADMINISTRATION/HUMAN RESOURCES:** Gilbert Gonzales, Director and Don Smith, Personnel Supervisor:

- 1) Modification to Retirement Enhancement Program and Navajo County Personnel Policy Article 25- Leaves: **Approve**
- 2) Review of "Confidentiality and Employee Records" HIPPA Policy **Approved**

**9:30 BOARD OF SUPERVISORS/BOARD OF EQUALIZATION:** Hearings on Petition for Review of Proposed Correction Shirley Bonifasi and James Eden Parcel #211-47-132C & 211-49-001 **Upheld Assessor's recommendation correct the FCV due to Agriculture classification**

**9:40 LIQUOR LICENSE:** New Liquor License Application Requested by: Paul Kammeyer - Lakeside Bell Gas and Mini Market, Lakeside, Arizona **Approved**

**9:45 ARIZONA GAME AND FISH DEPARTMENT:** Pete Shumway, Presenter: Appointment of member to be involved with the review of the Mexican Wolf Program **J.R. DeSpain appointed**

**9:50 BEAVER DAM IMPROVEMENT DISTRICT/WILDCAT WAY IMPROVEMENT DISTRICT:** Bill Cox, Superintendent of Streets and Clint Shreeve, Special District Coordinator Approve Change Order #2 granting the contractor an increase to the price of the contracts to resolve a claim for uncompensated additional work **Approved \$5,000 each**

**10:00 PUBLIC WORKS:** Bill Cox, Director:

- 1) Transfer Robert Jones, Draftsman II position from the Assessor's Office to the Public Works Department and reclassify position to Geographical Information System Analyst **Approved**
- 2) Approve expenditure of \$35,000 from contingency funds to participate in the improvement of the South Richards Avenue/Obed Road crossing of the BNSF Railroad **Approved**

**10:10 ADMINISTRATION:** Eddie Koury, County Manager:

- 1) Resolution #15-03 pertaining to the submission of projects for consideration in Arizona's 2003 Highway Safety Plan **Approved**
- 2) Approval of agreement for hospital services with Winslow Memorial Hospital **Approved**
- 3) Approval of Amendment # 2 to the Cooperative Agreement #68-9457-2-415 with NRCS relating to watershed improvements in the Rodeo/Chediski Fire recovery area **Approved**

**10:30 NAVAJO COUNTY WORKFORCE INVESTMENT (WIA):** Gail Sadler, Director: Approval of FY 2003/2004 Contract with the Department of Economic Services and authorize county manager to sign contract **Approved**

**10:45 U S FOREST SERVICE/COUNTY PARTNERSHIP RESTORATION PROGRAM (CPR):** Pete Shumway, CPR Member/Navajo County:

- 1) Approval of the Challenge Cost- Share Agreement with the USDA Forest Service, Apache-Sitgreaves National Forest regarding the National Forest County Partnership Program (CPR): **Approved**
- 2) Approval of Memorandum of Understanding between the Board of Supervisors/ Commissioners of Navajo, Montrose and Otero Counties and the USDA Forest Service, Apache-Sitgreaves National Forest, Grand Mesa, Uncompahgre and Gunnison National Forests and the Lincoln National Forest Regarding the CPR Program: **Approved**

**10:55 EMERGENCY SERVICES/SHERIFF'S DEPARTMENT:** Paul Jaster, Emergency Services Director, Sheriff Gary Butler and Supervisors Jerry Brownlow: Update on the Reverse 911 Emergency Response Telephone System **Approved (need sole source letter)**

**11:10 BOARD OF SUPERVISORS:**

- 1) Resolution #16-03 in support of the Governor Requesting a Federal Disaster Declaration due to the Pine Bark Beetle Infestation: **Approved**
- 2) Resolution #17-03 Opposing the Reintroduction of the Black-Tailed Prairie Dog in Arizona: **Approved**
- 3) Resolution #18-03 Proclaiming the Week of April 6-12, 2003 as National County Government Week (Counties Care for Kids): **Approved**

**11:25 COUNTY ATTORNEY'S OFFICE:** Mel Bowers, County Attorney:

- 1) Approval to work permanent, part-time victim advocate an additional 20 hours per week until June 30, 2003, funding allotted by the Arizona Department of Safety emergency funding **Approved**
- 2) Authorization to engage the services of Fester & Chapman, PC Certified Public Accountants to perform audit services for the Public Health Services District **Approved having Accountants analyze prior to engaging full servives**

**11:45 NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT:** Dr. Stanley Warner, Director:

- 1) Approval to enter into a Delegation Agreement with Arizona Department of Health Services (ADHS) to cover duties set forth in the Arizona Administrative Code and Arizona State Statute **Approved**

- 2) Approval to create a new Clerk II position for the Show Low Office to be funded out of grant funding **Approved**
- 3) Approval to enter into IGA with ADHS for Reproductive Health/Family Planning Contract #HG361315 (01/01/03 to 12/31/2007 **Approved**
- 4) Request from Nutrition Services to purchase a E-ZUp Hut for Health Fairs and community events funded out of grant funds **Approved**

**1:30 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG):** Clint Shreeve, Deputy County Manager:

- 1) Second Public Hearing for Community Development Block Grant discussion of community needs and possible projects Hearing Held **no action**
- 2) Approval of Amendment #2 to the CDBG Contract #281-00 with the Arizona Department of Housing to extend the contract from 1/15/03 to 7/15/03:**Approved**
- 3) Approval of Amendment #1 to the CDBG Contract #103-03 State Special Project to revise the current scope of work with regards to preventing wide-spread erosion with regards to the Rodeo Chediski Fire disaster:**Approved**
- 4) Resolution #20-03 Proclaiming April 4-10, 2003 Community Development Block Grant Week:**Approved**
- 5) Resolution #21-03 adopting a Fair Housing Policy making know Navajo County's Commitment to the Principle of Fair Housing and Describing actions Navajo County shall undertake to affirmatively further Fair Housing:**Approved**
- 6) Fair Housing Proclamation:22-03 **Approved**

**1:45 BOARD OF SUPERVISORS/VETERANS OF FOREIGN WAR:** Jerry Brownlow, Supervisor and John Beeler, Veteran: Resolution #19-03 in Support of the Members of our Nation's Military in this time of War **Approved (with changes)**

**1:55 DISTRICT II SENIOR CITIZENS CENTERS:** Jesse Thompson, District II Supervisor: Approval to provide financial assistance from District II Special Project Funds to Senior Centers in District II: Low Mountain, Jeddito, Whitecone, Indian Wells, Dilkon, Teesto, Greasewood, Bird Springs and Hopi Approved \$300 each Jeddito, Whitecone, Indian Wells, Dilkon and Teesto **(manual warrants)**

**2:00 SHERIFF'S DEPARTMENT:** Gary Butler, Sheriff:

- 1) Approval for Sheriff's Office to enter into an agreement with the Arizona Department of Corrections to house up to fifty (50) DOC inmates at a rate of \$49.44 per inmate per day and utilize the revenue to offset the 15% cut to Sheriff's Operating and Sheriff Jail FY 2003/2004 budget requirement **Approved entering into agreement only, utilization of revenue will be discussed at budget hearing**
- 2) Approval to submit a proposal for funding to the Governor's Office of Highway Safety for 30 PBT (portable breath test) units and a Resolution #23-03 authorizing Sheriff Butler to be the responsible agent for the negotiations for the grant **Approved**
- 3) Approval to enter into an agreement with Accurint for public record information and document retrieval for investigation purposes **Approved**

**2:30 HARDROCK CHAPTER SUBSTANCE ABUSE PROGRAM:** Mary Robertson, Coordinator: Request for funding assistance from District I Special Project Funds to hire a consultant to perform services to assist in upcoming grants **Approved \$1,000 from District II**

**2:35 ADMINISTRATION:** Eddie Koury, County Manager: Budget Discussions for FY 2003/2004  
**Discussion only**

**HUMAN RESOURCES:** Approval of Payroll Actions **APPROVED**

s/s Judy Jones, Clerk of the Board